

**DEAN HELLER** Secretary of State 206 North Carson Street Carson City, Nevada 89701-4299 (775) 684 5708 Website: secretaryofstate.blz

# Articles of Incorporation (PURSUANT TO NRS 78)

Entity # **E0840002005-5** 

Date Filed: 12/1/2005 7:11:26 AM In the office of Da-Hiller

Dean Heller Secretary of State

#### ABOVE SPACE IS FOR OFFICE USE ONLY

1.	Name of Gorporation:	NB Telecom, Inc.		
2.	Resident Agent Name and Street Address: (must be a Newake address, where courses may be served.	ISL, Inc. Name 318 N, Carson Street, Suite 208 Street Address Optional Malling Address	Carson City  Giby  City	Nevada 89701 Zip Code Stete Zip Code
3,	Sharea; (number of sharea, corporation authorized to issue	Number of shares	Per value: \$   0001   Number of shares without par value:	
4.	Names & Addresses, of Board of Proctors Trustees: (state address the 3 desiration) and the Same than 1 desiration and 1 desiration an	1. Joseph J. Passalaqua Name  7325 Oswego Road Street Address  2. Craig Burton Name  7325 Oswego Road Street Address  3. Lewis A. McGuinness Name  5543 Fairway Drive Street Address	Liverpool City  Liverpool City  Ridge Manor City	NY 13090 State Zip Code  NY 13090 State Zip Code  FL 33523 State Zip Code
5.	Purnose: (coloralese instrutions)	The purpose of this Corporation shall be:		
	Names, Address and Signature of incorporator, (alact stilling one there is more than I is consisted.)	Richard W. Jones Name 115 Perimeter Cernter Place, Suite 170 Address	Signature  Atlanta  City	GA 30346 State Zip Gode
1	Gertificate of Acceptance of Appointment of Resident Ayent:	i hereby accept appointment as Resident Age SEE ATTACHED CELTI- Authorized Signature of R. A. or On Behalf of R.	pt for the above named corporation.  77 (AT C 11/28/05	

## ADDITIONAL INFORMATION TO THE ARTICLES OF INCORPORATION OF NB TELECOM, INC.

I.

The total number of shares of all classes which the Corporation has authority to issue is 110,000,000, of which 100,000,000 shares shall be designated as "Common Stock" with a par value of \$.0001 per share, and 10,000,000 shares shall be designated as "Preferred Stock" with a par value of \$.0001 per share.

The designations and the preferences, conversion and other rights, voting powers, restrictions, limitations as to dividends, qualifications, and terms and conditions of redemption of the shares of each class of stock are as follows:

#### A. Preferred Stock

The Preferred Stock may be issued from time to time by the Board of Directors as shares of one or more series. The description of shares of Preferred Stock, including any preferences, conversion and other rights, voting powers, restrictions, limitations as to dividends, qualifications, and terms and conditions of redemption shall be as set forth in resolutions adopted by the Board of Directors, and Articles of Amendment shall be filed as required by law with respect to issuance of such Preferred Stock, prior to the issuance of any shares of Preferred Stock.

The Board of Directors is expressly authorized, at any time, by adopting resolutions providing for the issuance of, dividing of such shares into series or providing for a change in the number of, shares of any Preferred Stock and, if and to the extent from time to time required by law, by filing Articles of Amendment which are effective without Shareholder action to increase or decrease the number of shares included in the Preferred Stock, but not below the number of shares then issued, and to set or change in any one or more respects the designations, preferences, conversion or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or terms and conditions of redemption relating to the shares of Preferred Stock. Notwithstanding the foregoing, the Board of Directors shall not be authorized to change the rights of holders of the Common Stock of the Corporation to vote one vote per share on all matters submitted for shareholder action. The authority of the Board of Directors with respect to the Preferred Stock shall include, but not be limited to, setting or changing the following:

- the annual dividend rate, if any, on shares of Preferred Stock, the times of payment and the date from which dividends shall be accumulated, if dividends are to be cumulative;
- 2. whether the shares of Preferred Stock shall be redeemable and, if so, the redemption price and the terms and conditions of such redemption;

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- 3. the obligation, if any, of the Corporation to redeem shares of Preferred Stock pursuant to a sinking fund;
- 4. whether shares of Preferred Stock shall be convertible into, or exchangeable for, shares of stock of any other class or classes and, if so, the terms and conditions of such conversion or exchange, including the price or prices or the rate or rates of conversion or exchange and the terms of adjustment, if any;
- 5. whether the shares of Preferred Stock shall have voting rights, in addition to the voting rights provided by law, and, if so, the extent of such voting rights;
- 6. the rights of the shares of Preferred Stock in the event of voluntary or involuntary liquidation, dissolution or winding-up of the Corporation; and
- 7. any other relative rights, powers, preferences, qualifications, limitations or restrictions thereof relating to the Preferred Stock.

The shares of Preferred Stock of any one series shall be identical with each other in all respects except as to the dates from and after which dividends thereon shall cumulate, if cumulative.

## B COMMON STOCK

Subject to all of the rights of the Preferred Stock as expressly provide herein, by law or by the Board of Directors pursuant to this Article I, the Common Stock of the Corporation shall possess all such rights and privileges as are afforded to capital stock by applicable law in the absence of any express grant of rights or privileges in the Corporation's Articles of Incorporation, including, but not limited to, the following rights and privileges:

- dividends may be declared and paid or set apart for payment upon the Common Stock out of any assets or funds of the Corporation legally available for the payment of dividends;
- (2) the holders of Common Stock shall have the unlimited right to vote for the election of directors and on all other matters requiring stockholder action, each share being entitled to one vote; and
- (3) upon the voluntary or involuntary liquidation, dissolution or winding-up of the Corporation the net assets of the Corporation available for distribution shall be distributed pro rata to the holders of the Common Stock in accordance with their respective rights and interests.

The governing board of the corporation shall be styled as a "Board of Directors", and any member of said Board shall be styled as a "Director."

The number of members constituting the first Board of Directors of the corporation is three; and the name and the post office box or street address, either residence or business, of each of said members are as follows:

NAME	ADDRESS	
Joseph Passalaqua	7325 Oswego Road	
	Liverpool, NY 13090	
Craig Burton	7325 Oswego Road	
	Liverpool, NY 13090	
Lewis A. McGuinness	5543 Fairway Drive	
	Ridge Manor, Florida 33523	

The number of directors of the corporation may be increased or decreased in the manner provided in the Bylaws of the corporation; provided, that the number of directors shall never be less than one. In the interim between elections of directors by stockholders entitled to vote, all vacancies, including vacancies caused by an increase in the number of directors and including vacancies resulting from the removal of directors by the stockholders entitled to vote which are not filled by said stockholders, may be filled by the remaining directors, though less than a quorum.

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The personal liability of the directors of the corporation is hereby eliminated to the fullest extent permitted by the General Corporation Law of the State of Nevada, as the same may be amended and supplemented.

IV.

The corporation shall, to the fullest extent permitted by the General Corporation Law of the State of Nevada, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said Law from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said Law, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of stockholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

The Board of Directors of the Corporation may, from time to time, and at its discretion, cause the Corporation to purchase its own shares and such shares may be reissued by the Corporation.

### VI.

The corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

#### VIII.

The Board of directors is hereby authorized to take any and all actions without shareholder approval, which are allowed by the General Corporation Law of the state of Nevada.